



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

September 20, 2016

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public, except when in closed executive session.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Sukstorf, seconded by Mach to authorize the Public Works Director to let for bids for the following Concrete Box Culvert Projects: 1) Malmo North C007822135; 2) Morse Bluff Southeast C007821775; and 3) Prague Northwest C007810945. Bids received will be considered on October 11, 2016 at 9:00 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to adopt **Resolution #31-2016** for the Preliminary Engineering Services Agreement for Federal Aid Project BRO-7078(3), Wahoo Northwest. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve Application #8222 by Western Sand and Gravel, for the addition of approximately 2000 linear feet of railroad track on the west side of recently built track, 24-13-9, Clear Creek Township – per the Planning Commission's recommendations. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to approve Application #8227 by Steve Farnsworth, replat of Lot S-1189, Lake Ski-Di, Woodcliff Subdivision, 1-16-8, Pohocco Township – per the Planning Commission's recommendations. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to deny Application #8159 by Pat Poehling, to place RV in floodway, Section 1-16-8, Pohocco Township – per the Planning Commission's recommendations. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Annual Reviews that were approved by the Planning Commission were as follows: 1) MP#6331 Doug Washburn – Commercial Dog Kennel and 2) MP#2350 Jeff Ferrin – Outdoor Motor Sports Complex.

Motion by Hanson, seconded by Breunig to convene as an Equalization Board at 9:15 a.m. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

September 20, 2016

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf were present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf called the meeting to order at 9:15 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).



Saunders County Board Minutes



Motion by Rastovski, seconded by Karloff to approve the Request for a Tax Refund by Andrea Wimer, Wahoo for property described as Lot 121 Heritage Heights 5th Add. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve Tax Correction(s): #5469 thru #5471. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve the minutes of the September 13th Board meeting. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:18 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Motion by Breunig, seconded by Mach to approve the application for Special Designated Liquor License by the Tangier Temple Holding Corp., Omaha – for Beer Garden at the 3rd Annual Haunted Hayrack Ride, 1755 County Road 5, Yutan, October 8, 2016 from 6:00 p.m. to 12:00 midnight. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to authorize the Chair to sign the following Teamsters Local 554 Union Contracts: **1)** Office, Clerical and Janitorial Employees and **2)** Road Department Employees. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to strike the following uncollectable Distress Warrants, as recommended by the County Treasurer: 4, 9, 12, 28, 49, 53, 55, 61, 66, 74, 76, 82, 85, 86, 97, 98, 100 and 101. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to adopt **Resolution #32-2016** authorizing County Treasurer to issue Tax Sale Certificates and grants the County Attorney the discretion to commence foreclosure of such Tax Sale Certificates. Voting Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Mach to convene in Closed Session at 9:33 a.m., for ligation matters (84-1410), with the County Clerk and her Administrative Assistant present for the 1st matter and the County Attorney being present for the entire closed session. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to adjourn from Closed Session at 9:56 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to deny the Vendor Claim of Bryan LGH Medical Center West, Lincoln, NE in the amount of \$2,050.85. All other Vendor Claims for the month of September 2016 are hereby approved; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to authorize the County Clerk's office to process the following wage increases for County Personnel: **1)** A 3% increase for all County Personnel that are part of the Bargaining Units of the Office, Clerical and Janitorial Employees and Road Department Employees – as per their Union Contracts; **2)** A 3% increase for all County Personnel that are classified as Non-bargaining employees and to wages that are not at the top of



Saunders County Board Minutes



the wage grid; and **3)** A 2% increase for all County Personnel that are classified as Non-bargaining employees but who's wages are at the top of the grid or are off the grid. All % wage increases are retroactive back to July 1, 2016. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve the minutes of the September 13th Board meeting and to approve the withdrawals and additions of pledged securities at FirstBank of Nebraska, Wahoo. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

The Board Administrative Assistant discussed offices hours and who determines them – the Board determines the hours that county facilities are open to the Public and the office hours for their appointed officials – the Elected Official determine their office hours.

Committee Reports:

Board Member Hanson reported on the SENDD and Saunders Medical Center meetings that he attended.

Open Discussion from the Public: None

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:25 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors